CLEAN COAL STUDY GROUP Friday, February 10, 2006 10:00 am -3:15 pm Amnicon Falls Hearing Room

MINUTES1

Participants:

See Attachment

Agenda:

- 1. Opening comments provided by Co-Chairman Shea.
- 2. Co-Chairman Meyer gave a brief review of the Wabash trip in January, commenting on the spare gasifier used at Wabash, the "over the fence arrangement", and the unavailability of the plant the day the group toured. Stakeholders shared their observations including the trade-offs with repowering an existing facility and the number of design changes since Wabash was developed.
- 3. PSC Staff Cathy Boies reviewed the anticipated course of future meetings for the group. It is expected that future meetings will include less expert presentations and more stakeholder discussion, including exploring policy questions for the state and a review of the cost analysis being prepared by staff.
- 4. Presentation by Rob Finley, director of the Midwest Geological Sequestration Consortium. Mr. Finley discussed the consortium's work with regional carbon sequestration experiments in the Illinois basin and the six field tests currently in planning.
- 5. Presentation by Massoud Rostam-Abadi, engineer for the Midwest Geological Sequestration Consortium. Mr. Rostam-Abadi discussed his work on cost and equipment options for CO2 sequestration for both super-critical pulverized coal and integrated gasification combined cycle plants.
- 6. Presentation by Bob Stobbs, executive director of the Canadian Clean Power Coalition. This coalition includes over 90% of the coal-based electricity providers in Canada who are now subject to the Kyoto Protocols and carbon limits. Mr. Stobbs discussed the coalition's goal to build and operate a clean coal demonstration plant by 2012. As project leader for SaskPower's clean coal project, Mr. Stobbs also provided an update on SaskPower's effort to develop a "near zero emissions" lignite-fired IGCC plant.

¹ Copies of the presentations from this meeting can be found at the PSC website, at http://psc.wi.gov/CleanCoal/meetings.htm

- 7. Presentation by Tom Micheletti, principal of Excelsior Energy. Mr. Michelleti discussed the Mesaba project, a two-unit IGCC project in northern Minnesota currently in the permitting process. Mr. Micheletti discussed the rationale for IGCC, the legislation that enabled the Mesaba project, and the economic development opportunities IGCC brings to its host community.
- 8. The presentations ended at 3:15 p.m., and the meeting adjourned.

Next Meeting: Friday, March 10, 2006, 9 am to 12 pm, PSCW in Madison

Meeting Attendees

Jeff Block MGE Cathy Boies PSCW

Steve Brick Joyce Foundation

Larry Bruss DNR Scot Cullen PSCW

Steve Derenne We Energies
David Donovan Excel Energy

Bruce Hensel Natural Resource Technologies

Charlie Higley Citizens Utility Board

Lois Hubert PSCW

Joe Kramer Energy Center of Wisconsin

Heather Leibham We Energies

Bob Leigh Wisconsin Public Service Corporation

Sarah Ludtke Wisconsin Public Power Inc.

Jim Mapp DOA

Wayne Merkovich Utility Workers Coalition

Mark Meyer PSCW Scott Neitzel MGE

Bruce Nilles Sierra Club
Ken Ragland UW-Madison
Mark Redsten Clean Wisconsin

Brian Rude Dairyland Power Cooperative

Ilze Rukis Wisconsin Public Service Corporation

Rod Sears Consultant
Al Shea DNR

Marilyn Slautterback League of Women Voters

Kathleen Standen We Energies

Peter Steitz Wisconsin Public Power Inc.

John Thompson Clean Air Task Force

Phil Uekert Wisconsin Public Service Corporation

Kevin Vesperman Alliant Energy
Bill Ward Proctor & Gamble

Megan Wisersky MGE

Kim Zuhlke Alliant Energy